PLEASE NOTE TIME CHANGE

AGENDA IMPROVEMENT & SERVICE COMMITTEE

Wednesday, August 12, 2015 ROOM 207, CITY HALL 6:15 p.m.

MEMBERS: Brian Danzinger, Joe Moore, David Nennig, Jerry Wiezbiskie

- 1. Approval of the minutes from the regular meeting on July 15, 2015.
- 2. Approval of the agenda.
- 3. Request by Mitchell Hyde, owner of Jekyll & Hyde Bar, 226 S. Broadway, to place tables and chairs in front of his business in City right-of-way.
- 4. Request by owners of the Quinn and Platten Buildings for an easement to place dumpsters within Lot F right-of-way.
- 5. Request by Ald. Wery to allow overnight on-street parking on weekends except during snow emergencies in residential areas.
- 6. Request by Ald. Wery, on behalf of Jayme Blohowiak at 1212 Nicolet Avenue, for ten (10) additional on-street overnight parking exemptions for 2015.
- 7. Request to adopt Department of Public Works mailbox placement and repair policy.
- 8. Request by the Department of Public Works to approve a service fee of \$2.00 per transaction for credit card payment of parking citations to cover costs charged by the City's service vendor.
- 9. Request to amend and re-adopt the Parking Division on-street overnight parking policy.
- 10. Report of the Purchasing Manager:
 - A. Request approval to award the purchase of chemical treatment for root control in sanitary sewers from Duke's Root Control for 2015 for an amount not to exceed the \$40,000 budgeted for this item.
 - B. Request pre-approval to purchase chemical treatment for root control in sanitary sewers from Duke's Root Control for 2016, 2017, 2018, and 2019 for amounts not to exceed the annual budgets for this line item.
- 11. Review and award the following contracts to the low, responsive bidders:
 - A. PARKING RAMP REPAIRS 2015
 - B. PAVEMENT 3-15

- Report the award of the contract PARKS PROJECT 2-15 AMUSEMENT RIDE DISTRIBUTION AND CONTROL SYSTEM REPLACEMENT to the low, responsive bidder.
- Request by Wisconsin Public Service Corporation for a 15 foot wide Utility Easement across lands owned by City of Green Bay (Tax Parcel Number 6-7-1) adjacent to Hurlbut Street.
- 14. Approval of the following Temporary Limited Easements (TLE):

<u>HUMBOLDT ROAD (CTH N) CORNELIUS DRIVE TO SPARTAN ROAD PROJECT ID.</u> # 4987-02-56

Mark P Peterson \$475.00 TLE

Parcel 4

Kenneth L & Diane M Cook \$200.00 TLE

Parcel 6

- 15. Application for an Underground Sprinkler System License by The Sprinkler Company, Inc.
- 16. Director's Report on recent activities of the Public Works Department.
- 1) THIS MEETING IS AUDIO TAPED: THE AUDIO OF THIS MEETING & MINUTES ARE AVAILABLE ON LINE AT WWW.GREEN-BAY.ORG
- 2) ACCESSIBILITY: Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
- 3) QUORUM: Please take notice that it is possible that additional members of the Council may attend this committee meeting, resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.
- 4) REPRESENTATION: The party requesting the communication, or their representative should be present at this meeting